

LTBB ELECTION BOARD
SATURDAY, JANUARY 28, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 9:30 a.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

PUBLIC COMMENT—NO PUBLIC COMMENT

APPROVE THE AGENDA

Motion made by Merle, supported by Christine to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVE THE MINUTES

Motion made by Alice, supported by Jon to approve the minutes of Saturday, January 14, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORT

Chairperson

Jon reported that Carlos gave an opinion on the Amendments for the Constitution that were submitted by Yvonne McShane.

Amendments to the Constitution have to be submitted by Tribal Council or the membership. He also gave an opinion on the Initiative that she submitted. There needs to be some clarification done in several areas. If these changes are made then it will be good to go. Jon will send her an e-mail with the opinion from Carlos attached. If she makes the needed changes and sends them back to Jon so he can get them to Carlos she should be able to pick up her petitions on the 18th of February. He has not heard anything from John Bott or anyone about our 2013 Budget submission. He will meet with Carrie to plug in the numbers for our 2012 budget. He will also get the forms needed to submit a supplemental funding request. He will check with Kevin Gasco about the request that we presented to him from Carlos in regards to his helping us with our statute, by-laws and procedures manual. He will have all of the answers at our next meeting.

Motion made by Christine, supported by Alice to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Vice-Chairperson

Alice reported that she received a report of all of those who will turn 18 by 12-31-2012. There are 69 names on the list. The total Tribal Enrollment as of 01-16-2012 is 4,529. She stated that there hasn't been much mail at the Government Building.

Motion made by Merle, supported by Jon to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she prepared all of the needed forms for Yvonne. She prepared the information for this meeting. Yvonne called her and stated that she would be unable to attend this meeting due to car problems. She wanted to have the information sent to her or have someone else pick up the petitions. Carol explained to her that she needed to sign the receipt and petition forms herself.

Motion made by Alice, supported by Christine to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date—1,568 as of 01-28-2-12
We have 3,726 qualified voters (18 and over) 42% are registered voters.

2. Yvonne McShane - refer to Secretary's report

ADDITIONAL BUSINESS—No additional business

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION
Regular Meeting—Saturday, February 4, 2012 at 9:30 a.m.

ADJOURNMENT

Motion made by Carol, supported by Merle, to adjourn this meeting at 11:45 a.m. 5 yeas Motion carried, Meeting adjourned.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer—LTBB Election Board